

CHARTER**LEADERSHIP AND PROFESSIONAL DEVELOPMENT COMMITTEE
OF THE
UNITED STATES COAST GUARD ACADEMY
BOARD OF TRUSTEES****NAME:**

This body shall be known as the Leadership and Professional Development Committee of the United States Coast Guard Academy Board of Trustees (the Board).

PURPOSE:

The Leadership and Professional Development Committee will be a standing committee of the Board. The Committee shall have cognizance of all professional development issues relating to the Cadet Programs and Leadership Development Center (LDC). The Committee will provide guidance and advice to the Chairman of the Board and Superintendent in the following areas:

1. Development of recommendations for the professional development and curriculum of the LDC.
2. Development of recommendations for the professional development programs of the Cadet Programs.
3. Oversight of the measurement of mission success of graduates.

The Committee may be asked from time-to-time to comment on other matters and issues relating to the professional development affairs of the Cadet Program or the Leadership Development Center.

MEMBERSHIP:

The Committee members will be these members of the Board:

1. Assistant Commandant for Operations
2. Assistant Commandant for Marine Safety and Environmental Protection
3. Field Flag
4. Director of Reserve and Training

Members shall normally serve on the Committee for the duration of their tour on the Board. Committee membership may be adjusted to afford continuity.

APPENDIX D

ORGANIZATION:

The Assistant Commandant for Operations and the Assistant Commandant for Marine Safety and Environmental Protection will serve as Co-Chairs of the Committee.

MEETINGS:

The Committee will meet as appropriate at times and places at the call of the Committee Co-Chairs. The Committee Co-Chairs, if active duty or SES, will host the meetings and provide clerical and other support. If the appointed chair is a non-active duty member or civilian trustee, support will be provided as directed by the Board Chairman. The Committee will be principals only with three committee members constituting a quorum.

FUNDING:

Travel for active duty or civilian Coast Guard Committee members will be funded by their organizations. Funding for travel for non-active duty members and civilian trustees will be requested from the Assistant Commandant for Human Resources on a case-by-case basis in advance of each meeting.

REPORTS:

The Committee Co-Chairs will submit a written report of Committee deliberations to the Chairman of the Board and the Superintendent at the semi-annual Board of Trustees meeting, and will also be prepared to report on matters of which the Committee has cognizance as appropriate at each meeting of the Board.



F. L. AMES

Chairman, U.S. Coast Guard Academy
Board of Trustees